



February Meeting Minutes

Northwest Florida State College

Feb 20, 2024 at 3:00 PM CST

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

Attendance

Trustees:

Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

Board Attorney:

Hayward Dykes

NWFSC President:

Devin Stephenson

NWFSC Faculty/Staff:

Cole Allen, Sandy Arteaga, Tony Borella, Bryan Brooks, Jackie Bytell, Olivia Danner, Heather Dietzold, Doris Fowler, Cristie Kedroski, Charlotte Kuss, Henry Mack, Roberta Mackey, Aaron Murray, Jeff McGill, Tanner McKnight, Chris Nida, Ramsey Ross, Whitney Rutherford, Jeanette Shires, Chris Stowers, Aimee Watts, Melissa Wolf

Guests:

James Meyers, Anh Nguyen, Jacob Rice, Caeleb Simpson, Isabelle Terrell

II. Board of Trustees

A. Call to Order - 3:22 p.m.

B. Approval of Agenda

Motion: The Board of Trustees approves the Agenda, as presented.

Motion moved by Jon Ward and motion seconded by Rhea Goff. Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

C. Public Comments

D. Old Business

E. New Business

1. Consent Agenda

Motion: The Board of Trustees approves the Consent Agenda, as presented.

Motion moved by Don Litke and motion seconded by Megan Harrison. Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

a. Regular Meeting Minutes

 [2024 01.16 BOT Minutes DRAFT.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

 [Personnel Agenda Supporting Materials BOT.xlsx](#)

 [Open Positions Report.xlsx](#)

c. Asset Retirement

 [Asset Retirement Listing Memorandum.docx](#)

 [Asset Retirements February 2024.pdf](#)

2. Action Items

a. NWFSC Foundation – Scholarship & Program Endowments
(Presenters: Chris Stowers)

 [Foundation Endowments Memorandum.docx](#)

 [Foundation Endowments Supporting Material.pdf](#)

Motion: The Board of Trustees approves the creation of the Dixie Ferguson Memorial Scholarship Endowment, the Lars Runar Northwest Florida Symphony Orchestra Endowment, and the Lars Runar Arts Endowment, as presented.

Motion moved by Jon Ward and motion seconded by Rhea Goff.
Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

3. Informational/Discussion Items

a. Presentation: Cybersecurity Education & Training at NWFSC
(Presenters: Jackie Bytell)

b. Raider Village Update (Presenters: Tanner McKnight)

 [February 2024 Raider Village Memorandum.docx](#)

 [Raider Village Rendering 1.pdf](#)

 [Raider Village Rendering 2.pdf](#)

 [Raider Village Rendering 3.pdf](#)

c. Grants Development Listing (Presenters: Cristie Kedroski)

 [Grants Development Listing Memorandum.docx](#)

 [Grants Development Listing February 2024.pdf](#)

d. Legal Claims Listing (Presenters: Whitney Rutherford)










 [Legal Claims Listing Memorandum.docx](#)

 [Legal Claims Listing Supporting Materials February 2024.pdf](#)

e. Solicitations Progress Listing and Item(s) for Review (Presenters: Tanner McKnight)

 [Solicitations Listing Memorandum.docx](#)

 [Solicitations Listing February 2024 Supporting Materials.xlsx](#)

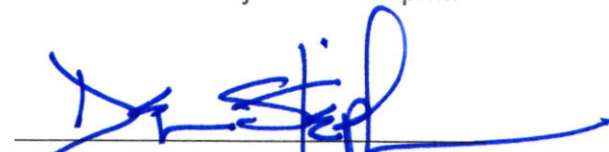
- f. Purchasing Expenditures over \$65,000 Not Requiring Board Approval (Presenters: Tanner McKnight)
 -  [Purchases over \\$65,000 Not Requiring Board Approval Memorandum.docx](#)
 -  [Purchases over \\$65K Not Requiring Approval February 2024.xlsx](#)
- g. Purchases Over \$325,000 (Presenters: Tanner McKnight)
 -  [Purchases over \\$325,000 February 2024 Memorandum.docx](#)
- h. Project Updates Over \$325,000 (Presenters: Tanner McKnight)
 -  [Project Updates Over \\$325,000 February 2024 Memorandum.docx](#)
- i. Financial Report (Presenters: Tanner McKnight)
 -  [Financial Report Memorandum - February 2024.docx](#)
 -  [FY24 Jan 2024 Board Financial Report.pdf](#)
- j. Trustee Liaison Report (Presenters: Don Litke)
 -  [Trustee Liaison Report Memorandum.docx](#)
 -  [Trustee Liaison Report Support Materials.pdf](#)
- k. Trustee Self-Assessment Results (Presenters: Lori Kelley)
 -  [Trustee Self-Assessment Results Memo.docx](#)
- l. Chair's Comments (Presenters: Lori Kelley)
Chair Kelley reminded the trustees there is no meeting in March and the Board will meet again in April.
- m. President's Report (Presenters: Devin Stephenson)

4. Announcements

 [Announcements.docx](#)

In addition to the Announcements listed, Chair Kelley reminded the trustees Commencement will be held on May 4, 2024.

F. Adjourn - 4:22 p.m.


 Dr. G. Devin Stephenson, President
 Northwest Florida State College
 and Corporate Secretary


 Lori Kelley, Chair
 Board of Trustees
 Northwest Florida State College

Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.